AGENDA FOR TUESDAY, JULY 29, 2003

- I. Call to Order.
- II. Pledge of Allegiance/Invocation (Chairman Franklin).
- III. Minute Approval.
- IV. Special Presentations.

Presentation to Reverend H.H. Wright by Councilman Hakeem

- V. Ordinances Second & Third Reading:
- VI. Ordinances First Reading:
- VII. Resolutions:
 - a) A resolution rescinding Resolution No. 23806, adopted May 20, 2003, and encaptioned "A resolution authorizing the award of the contract for removal and replacement of the roof at the Chattanooga-Hamilton County Rescue Building to Atlas Roofing for their low bid in the amount of \$22,150.00."
 - b) A resolution authorizing the award of the contract for removal and replacement of the roof at the Chattanooga-Hamilton County Rescue Building to JDH Company for their low bid in the amount of \$27,918.00.
 - c) A resolution authorizing Yacoubian Tailors to use temporarily the City's right-ofway at 721 Broad Street to install an awning over the entrance doors as shown on the drawing attached hereto and made a part hereof by reference, subject to certain conditions.
 - d) A resolution authorizing the purchase of a permanent sewer easement from Chattanooga Golf and Country Club, relative to Contract No. W-02-001, North Chattanooga Sewer Project, Parcel No. 136G-A-001, Tract No. 01, for an amount not to exceed \$1.00.
 - e) A resolution authorizing the purchase of a permanent sewer easement from Chattanooga Golf and Country Club, relative to Contract No. W-02-001, North Chattanooga Sewer Project, Parcel No. 136H-M-027, Tract No. 02, for an amount not to exceed \$6,000.00.
 - f) A resolution authorizing the purchase of a permanent sewer easement from Hanover Properties, LLC, relative to Contract No. W-02-001, North Chattanooga Sewer Project, Parcel No. 136A-K-021, Tract No. 03, for an amount not to exceed \$5,500.00.

Agenda for Tuesday, July 29, 2003 Page 2 of 3

VII. <u>Resolutions</u> (continued):

g) A resolution authorizing the purchase of a permanent sewer easement from Hanover Properties, LLC, relative to Contract No. W-02-001, North Chattanooga Sewer Project, Parcel No. 136A-K-016, Tract No. 04, for an amount not to exceed \$2,500.00.

VIII. Overtime Report.

IX. <u>Departmental Reports</u>:

- a) Department of Human Services.
- b) Department of Parks, Recreation, Arts & Culture.
- c) Department of Public Works.
- d) Fire Department.
- e) Police Department.
- f) Department of Finance and Administration.
- g) Department of Personnel.
- h) Department of Neighborhood Services.
- i) City Finance Officer.
- j) City Attorney.
- X. Other Business.
- XI. Committee Reports.
- XII. Agenda Session for Tuesday, August 5, 2003.
- XIII. Recognition of Persons Wishing to Address the Council on Non-Agenda Matters.
- XIV. Adjournment.

XII. Agenda Session for Tuesday, August 5, 2003:

AGENDA FOR TUESDAY, AUGUST 5, 2003

- 1. Call to Order.
- 2. Pledge of Allegiance/Invocation (Councilman Littlefield).
- 3. Minute Approval.
- 4. <u>Special Presentations</u>.
- 5. Ordinances Second & Third Reading:
- 6. <u>Ordinances First Reading:</u>
 - a) An ordinance to amend Part II, Chattanooga City Code, Chapter 14, Article II, Section 14-78, relative to an increase in examination costs for electricians.
- 7. Resolutions:
 - a) A resolution to adopt the South Broad Redevelopment Plan.
- 8. Overtime Report.
- 9. <u>Departmental Reports</u>:
 - a) Department of Human Services.
 - b) Department of Parks, Recreation, Arts & Culture.
 - c) Department of Public Works.
 - d) Fire Department.
 - e) Police Department.
 - f) Department of Finance and Administration.
 - g) Department of Personnel.
 - h) Department of Neighborhood Services.
 - i) City Finance Officer.
 - j) City Attorney.
- 10. Other Business.
- 11. Committee Reports.
- 12. Agenda Session for Tuesday, August 12, 2003.
- 13. Recognition of Persons Wishing to Address the Council on Non-Agenda Matters.
- 14. Adjournment.